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COVER LETTER

TO: Amendment Section **Division of Corporations**

j,

Bella Vista at Forest Lake Homeowners Association, Inc. SUBJECT

2

Name of Corporation

DOCUMENT NUMBER: N06000011802

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan J. McClanahan Name of Contact Person Southwest Property Management of Cntrl. Fl., Inc. Firm/Company

13350 W. Colonial Drive Ste. 330

Address

Winter Garden, FL 34787

City/State and Zip Code

jan@swpmcfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan McClanahan

Name of Contact Person

407 656-1081 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of <u>FLORIDA</u> in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Bella Vista at Forest Lake Homeowners Association, Inc.
- 2. The principal office address: c/o Southwest Property Management of Cntrl Fl., Inc. 13350 W. Colonial Dr., Ste. 330 Winter Garden, FL 34787

3. The mailing address (if different): c/o Southwest Property Management of Cntrl FL., Inc. P. O. Box 783367 Winter Garden, FL 34778

4. Date of incorporation/qualification: 11/13/2006 Document number: N06000011802

N/A

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

6 The name and	street address of the new registered agent (if changed) and /or registered office	2016 JUN 24	SECRETARY
(if changed):	Southwest Property Management of Cntrl FL., Inc.	AM 8:	OF SIMI
	13350 W. Colonial Drive Ste 330	0	2

P.O. Box NOT acceptable

Winter Garden, FL 34787

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I any familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of stered Agent If signing on behalf of an entity:

Typed or Printed Name

Signature of an officer or director

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)